

JANUARY 9, 2007 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting at 4:00 p.m. at the South Walton Annex.

The following Board members were present: Kenneth Pridgen, Chair, Cindy Meadows, Vice-Chair, Commissioner Larry Jones, Commissioner Scott Brannon, and Commissioner Sara Comander. Mr. Ronnie Bell, County Administrator, Mr. Mike Burke, Interim County Attorney, and Ms. Martha Ingle, Clerk of Courts, were also present.

Commissioner Meadows led with prayer followed by the Pledge of Allegiance to the American Flag. Chairman Pridgen called the meeting to order.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the consent agenda consisting of the items below. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

1. EAL Approval		
General Fund	\$	2,362,116.15
County Transportation	\$	2,198,115.84
SHIP	\$	22,267.00
Fine & Forfeiture	\$	1,065,171.67
Debt Service Hospital	\$	21,567.50
Mosq. Control State	\$	-
Mott Sign Grant	\$	-
Section 8 Housing	\$	120,601.10
Tourist Dev. Council	\$	4,446,810.85
N.W. Mosquito Control	\$	1,653.24
W. Co. Library	\$	46,598.48
Tax Deed Surplus		
Trust	\$	-
Recreation Plat Fee	\$	119,819.08
Public Safety- 911	\$	37,817.37
Solid Waste Enterprise	\$	430,492.86
Mossy Head VFD	\$	-
Glendale VFD	\$	429.63
Darlington VFD	\$	-
Red Bay VFD	\$	-
Preservation	\$	-
Sidewalk Fund	\$	-
Local Option Gas Tax	\$	-

Special Law Enf. Trust	\$	-
Driftwood Debt Service	\$	-
Criminal Justice Ed Fund	\$	-
Bldg Dept/Enterp. Fund	\$	42,020.58
Capital Projects Fund	\$	1,125,567.77
Imperial Lakes MSBU	\$	2,765.91
Totals	\$	12,058,590.15

2. Approve Minutes of December 12, 2006 and December 18, 2006
3. Approve Florida Department of Environmental Protection Grant O6WL1
4. Approve the Shelter Retrofit Grant Contract from DCA

Mr. Bill Imfeld, Finance Director, requested that the Board award the five-year contract for Auctioneering Services (RFP #07-047) to First Coast, who scored the highest of the six respondents. He added that First Coast held the previous contract and briefly reviewed the criteria used to make the determination.

Motion by Commissioner Brannon, second by Commissioner Meadows, to award the contract for auctioneering services to First Coast as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Imfeld requested the Board's approval to submit two outstanding financial reports to the State on behalf of the former United Fire District. Copies of the reports were submitted.

Motion by Commissioner Comander, second by Commissioner Brannon, to have the Chairman sign the reports for staff to file with the State. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Cuchens Aye.

Mr. Ryan Douglass, Staff Engineer, requested that the discussion regarding the contract for Los Robles Grande Roadway Improvements (RFP #07-007) be pulled from the agenda due to budget issues.

Mr. Douglass reported that the Continuing Services Contract for Engineering Services expires in March 2007 and that the department will soon initiate the RFQ process.

Mr. Danny Glidewell, Corrections Director, stated that the transition of the jail from the control of the Sheriff's Department to that of Walton County has gone smoothly. He requested that the Board approve a one-year renewal of the Keefe Commissary Contract, which he added had been reviewed by Mr. Imfeld and Attorney Burke. Mr. Glidewell reported that the reimbursement to the Inmate Wellness Fund has increased from 18% to 25%.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the one-year renewal of the Keefe Commissary Contract as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Glidewell introduced the newly appointed Walton County Jail supervisors.

Mr. Ed Baltzley, Emergency Response Director, requested that the Board approve moving forth with the Second Phase of The Impact Fee Study and associated ordinance preparation to be conducted by Nabors, Giblin & Nickerson at a cost of \$15,000.00. The first phase was completed in May 2006. The funds are in the Fire Rescue budget.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve the request as presented by Mr. Baltzley. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Baltzley requested approval of the Cold Weather Plan for Walton County and adoption of the necessary resolution. He explained that the effort will be coordinated with local churches and the Red Cross and will be available to anyone in need.

Commissioner Brannon asked if the Red Cross has a Cold Weather Plan. Mr. Baltzley stated that there is such a plan in other counties, but not Walton County.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the Walton County Cold Water Plan and Resolution (**2007-01**). Ayes 5, Nays 0. Jones Aye,

Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Gary Mattison, Human Resource Director, requested that the Board consider approval of a ratified Collective Bargaining Agreement between Walton County and the Emergency Service Professionals of Walton County Local 4413.

Motion by Commissioner Comander, second by Commissioner Jones, to approve the agreement as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Mattison stated a realignment of the Emergency Response Division Staff will be conducted in lieu of adding more full time employees.

Mr. Sonny Mares, Interim Director of Administration, Tourist Development, requested approval to contract with Strategic Planning Group to conduct the “Economic Impact of Tourism on the Walton County Economy” for the sum of \$24,000.00. He added that the study will also include the impacts of beach re-nourishment. The funds are in the TDC budget.

Motion by Commissioner Brannon, second by Commissioner Meadows, to approve the contract with Strategic Planning Group as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Cuchens Aye.

Mr. Mares requested approval of the contract renewal for TDC Internet Services with US Destination Marketing, Inc. The total budget for monthly internet services, new product development, media fees, Autumn Tides media, and production is \$950,000.00. He stated that the funds are in TDC budget.

Motion by Commissioner Brannon, second by Commissioner Comander, to approve the contract renewal with Us Destination Marketing, Inc., as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Mares requested that the Board approve a transfer of \$516,475.00 from the TDC Contingency Account into the FY 2006-07 Budget. A table detailing the transfer request was included in the Board packet.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the budget transfer as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Mares requested approval of a Scope of Services provided by Wilson Miller for Phase I Development of The Kellogg Property at a cost of \$27,150.00 He stated that development of the nature preserve and center must begin prior to December 31, 2008; else ownership of the property will return to the Kellogg heirs.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the Phase I Scope of Services as presented by Mr. Mares. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Mares requested approval of a revised contract for Lifeguard Services with South Walton Fire District pending review by the County Attorney. The three-year contract will include the fire services provided by South Walton Fire District; as well as, lifeguard services at all six current regional beach accesses and possibly a seventh at a cost of \$560,000.00 per year.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the revised contract as presented subject to legal review. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Brad Pickel, Director of Beach Management, requested approval of a \$3,200,000.00 transfer from Beach Nourishment Reserves to the TDC Operating Budget. The funds will be used to restart the re-nourishment on the western Walton County beaches.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the budget transfer as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Pickel requested approval to increase the existing \$8,000,000.00 Beach Nourishment Loan with SunTrust Bank to \$10,000,000.00 and to transfer \$612,000.00 from the Reserve Account into the budget to pay the loan interest. The funds will also be used for the western Walton County beach restoration.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve of the loan extension and the budget transfer as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Pickel requested approval of the Scope of Services for 30-A Corridor Beach Restoration Design, Permitting, and Construction Assistance Services with Taylor Engineering. He stated Taylor Engineering speculated that the design and engineering may be completed and permits applied for by the end of May 2007. Mr. Pickel reported that white sand has been found 3 to 5 miles off the shores of San Destin and Blue Mountain Beaches.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the Scope of Services as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

At 4:30 p.m. Chairman Pridgen called to order the Public Hearing to hear the first reading of the revised Beach Activities Ordinance. Ms. Shirl Williams, Assistant County Administrator, discussed the changes proposed by a previous Beach Activities Director. The proposed changes address designated limited access areas, obstructions, permitted vehicles, and vendors- all in relationship to beach activities.

Mr. Cory Godwin, Deputy Tax Collector, presented suggestions for clarifying and streamlining the permitting process.

The floor was opened for public comment.

Ms. Valerie Simmons, Inlet Beach, spoke in opposition to losing the ability to drive to the access at Inlet Beach.

Commissioner Brannon questioned action taken by a previous Board which declared the Inlet Beach access closed. Ms. Williams stated that the ordinance was not revised as a result of said action.

Mr. David Kramer spoke in favor of leaving the access as is.

Mr. Tim Hager, Inlet Beach, stated that his deed reflects the he owns to the Gulf of Mexico; therefore, those driving to the access are utilizing his private property. He stated that the usage is a nuisance and that users are damaging his property.

Commissioner Brannon requested that the information regarding the actions of the previous Board be reviewed. Commissioner Jones added that the ordinances should be compared to the actions taken by the current and previous Boards to ensure consistency.

Commissioner Meadows stated that she would also like to see information regarding the access at Grayton Beach. She also questioned the closings of accesses at Walton Park and Seagrove Beach. Mr. Bell replied that those accesses were open through an agreement with the Department of Interiors who subsequently cancelled the agreement thereby closing the accesses.

Mr. Van Ness Butler stated that he served on the said previous Board and recalled the action taken to close the Inlet Beach access as temporary. He felt that the Board should form a study group to review the beach ordinances.

Chairman Pridgen directed staff to meet with the concerned parties and to have the legal

department codify the existing ordinances relating to beach activities.

Mr. Jim Bishop, Seagrove, felt that homeowners should call the Sheriff's Department regarding illegal and unauthorized activity on the beach.

Mr. Larry Pentel, President, Walton County Coastal Recreation Association, requested that members of WCCRA be involved in discussions regarding the Beach Activities Ordinance.

Mr. Ken Wilde discussed the contents of the ordinance related to driving and designated parking on Grayton Beach and boat launching.

Mr. Steve Gilbert requested that an ordinance be drafted to specifically address bay activities.

Mr. Wilde stated that the current ordinance addresses all water bodies south of US Highway 20.

Motion by Commissioner Meadows, second by Commissioner Comander, to cancel the Public Hearing scheduled for February 27, 2006, 4:30 p.m. to hear the second reading of the revised Beach Activities Ordinance. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Pat Blackshear, Grown Management Director, requested approval of a Memorandum of Understanding with petitioner Mr. Fred De Francesch and the Walton County Board of Adjustment. Attorney Burke stated that technical corrections need to be made, but that the Board could adopt sections 3A-E of the agreement with the stipulation that the County Attorney's Office will make the necessary technical changes prior to the Chairman signing.

Motion by Commissioner Brannon, second by Commissioner Meadows, to adopt the Memorandum of Understanding with the conditions set forth by the Interim County Attorney. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Blackshear introduced Mr. Tommy Hinote as the new Development Order Inspector.

Mr. Ronnie Bell, County Administrator, presented and discussed the following Community Budget Issue Requests (CBIR):

- a. Morrison Springs Stormwater Restoration and Recreation Project
- b. Walton County Health Department Mobile Van
- c. Walton County Health Department Replacement Facility
- d. Driftwood Drainage and Stormwater Restoration
- e. Natural Bridge Recreation Site Acquisition
- f. Wastewater Treatment Facility at Mossy Head Industrial Park
- g. Holiday Road Drainage
- h. Walton County Joint Communications Project/NGN
- i. Walton County Joint Communications Project/Ferguson Group

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the Community Budget Issue Requests as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bell requested that discussion regarding the Construction Management Services RFQ be tabled.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Cuchens Aye.

Mr. Bell presented a request from the Children's Volunteer Health Network (CVHN) Board of Directors for the County to attempt to acquire a used dental van from Orange County, Florida to be donated and used by CVHN in accordance with its non-profit status.

Commissioner Meadows stated that she serves on the CVHN Board and asked if she should recuse herself. Attorney Burke felt that her vote would not constitute a conflict of interest.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and

Comander Aye.

Mr. Bell requested that the Board designate an appointee to the Early Learning Coalition. He submitted an email form Mr. Ken Little, Citizens Services Director, stating that Ms. Judy Allen had expressed interest in serving on the Board.

Motion by Commissioner Jones, second by Commissioner Brannon, to appoint Ms. Judy Allen to the Early Learning Coalition. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bell recommended approval of a proposed Interlocal Agreement between Walton County and the City of Freeport for the paving of Joe Campbell Road, which is on the county's CIP. He stated Freeport is willing to pay \$12,000.00 for tack, \$900.00 for paint, and \$43,334.00 for asphalt; leaving Walton County with a share of \$21,666.00 for asphalt.

Motion by Commissioner Comander, second by Commissioner Brannon, to approve the Interlocal Agreement for the paving of Joe Campbell Road as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Burke reported that the extradition of prisoners is the duty of the Sheriff's Department and that the Board is responsible for all "reasonable and necessary expenses associated with any of those extraditions". He added that Sheriff Ralph Johnson requested the funds to extradite prisoners in a letter dated January 5, 2007. A copy of the letter was submitted.

Mr. Chris Cadenhead was present to represent the Sheriff's office. He asked that the issue be continued until the January 23, 2007, Regular Meeting to allow time to compile information regarding the Sheriff's request for costs associated with prisoner extradition. Mr. Cadenhead explained that there are no logs of specific inmate transports; however, those will be kept hence forth.

Attorney Burke further explained that it is the duty of the Walton County Jail to provide normal transport activities outside of extradition.

Commissioner Meadows discussed the issues pertaining to the MSBU for The Pines of Blue Mountain. She directed staff to hold another neighborhood meeting with the property owners to discuss financing.

Commissioner Comander discussed the ATV Ordinance. She questioned the Board's ability to draft an ordinance with conditions for ATV use. Attorney Burke replied that the Board must either opt out of Florida Statute 316 or comply with the statute as written. He felt a resolution or ordinance should be drafted if the Board decides to opt out.

Discussion ensued regarding adding possible stipulations to an ordinance. Attorney Burke explained that the county does not have the legal jurisdiction to regulate the licensing of vehicles.

The floor was opened to public comments.

Mr. Roy Carter, Villa Tasso, spoke in opposition of F.S. 316. He stated that ATV usage is a nuisance in his area and poses safety concerns. Mr. Carter submitted signatures from other residents in opposition to the statute.

Commissioner Comander felt that the concern expressed by Mr. Carter is different than the issue of allowing responsible ATV usage.

Mr. David Kramer spoke in support of the Florida Statute and requested that the Board draft an ordinance with specific provisions for ATV usage.

Mr. Bell discussed the reasoning for the current county ordinance prohibiting ATV use. He stated that ATV's titles stipulate that the ATVs cannot be tagged and cannot be on a public road, right-of-way, or access. Commissioner Jones questioned why the state would draft such a

statute under those conditions.

Commissioner Brannon felt that the Sheriff's Department would employ "practical application" to differentiate between responsible and irresponsible usage. He stated that the ordinance will give officers something to enforce when needed.

Mr. Bob Hudson questioned the number of tickets written by the Sheriff's Department for ATV violations and added that irresponsible users are subject to reckless driving penalties.

Ms. Gloria Bowers spoke in support of F.S. 316. She asked that the Board recognize that responsible drivers are riding ATVs recreationally on the dirt roads.

Motion by Commissioner Comander, second by Commissioner Brannon, to schedule two public hearings, one in the north and one in the south end of the county, for the proposed ATV ordinance. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Comander discussed the expiration of district appointees to various boards. She submitted a schedule of vacant and expiring appointments and recommended the following Board appointees:

Cultural Plan Committee- Art Industry - Mr. Stuart Slicis
Library Advisory Board- District 1- Mr. Dale Foster
Community Development Citizens Advisory Committee - District 4- Mr. Stuart Slicis
Coastal Dune Lake Advisory Board – At large- Ms. Meg Nelson
Affordable Housing Committee - Affordable Housing Provider -Ms. Julie King
Library Advisory Board – District 3- Ms. Dianna Van Horn
Affordable Housing Committee- At Large – Mr. Bruce Naylor
Affordable Housing Committee- At Large - Mr. Blaine Ashworth
NW Florida- Big Bend Health Council- Walton County- Mr. Jim Jones
Library Advisory Board – District 4 - Ms. Beth Jackson
Library Advisory Board – District 4- Ms. Candice Geiselman
Mossy Head Enterprise Zone Development Agency – Financial Entity – Mr. Bobby Raines
Mossy Head Enterprise Zone Development Agency- Law Enforcement- Mr. Stan Sunday
Design Review Board – Mr. Bob Johnson
Design Review Board – Mr. Paul Smith

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the appointees as listed by Commissioner Comander. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Blackshear recommended that Mr. Tim Norris also be appointed to the Design Review Board and that Ms. Mary Rosenheim be re-appointed to the Coastal Dune Lake Advisory Board.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the appointees as recommended by Ms. Blackshear. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Chairman Pridgen stated that Mr. Jim Bryan, Purple Heart Foundation, contacted him regarding a county contribution of \$6,700.00 toward a veteran's memorial for the courthouse. The goal is to have the monument erected at the South Walton Annex by Memorial Day 2007. He recommended that staff comprise a committee to work with Mr. Bryan.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the request as presented by Commissioner Pridgen. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

There were no public comments.

The Board recessed briefly at 6:18 p.m. and reconvened at 6:36 p.m. into a Public Hearing to discuss final plats and major developments. Attorney Burke administered the oath to all who intended to present testimony regarding the quasi-judicial items.

Ms. Melissa Ward, Planner, presented a request by Knowjack, Inc., for the extension of a final order for Grande Pointe West. The final order was issued by the Board for the major development consisting of a 24-lot subdivision on 3.67 acres with a land use designation of

Neighborhood Planning Area / Infill. The site is located at the northeast corner of the intersection of North Walton Lakeshore Drive and Holly Leaf Lane in Inlet Beach. Staff found the project consistent with the LDC and Comprehensive Plan. A staff report was submitted into the record **(Exhibit #1)**.

Mr. Scott Jenkins, Jenkins, Sanford, and Associates, Inc., was present to represent the applicant.

There were no public comments.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the Grande Pointe West Final Order extension as presented by staff. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Ward presented a request by Knowjack, Inc., for the extension of Grande Point Estates Final Order. The order was issued by the Board for the major development consisting of an 8-lot subdivision on 1.35 acres with a future land use designation of Neighborhood Planning Area/Infill. The site is located at the end of Walton Palm Road at the Walton County/Bay County line, at the north east corner. Staff found the project consistent with the LDC and Comprehensive Plan. A staff report was submitted into the record **(Exhibit #1)**.

Mr. Jenkins was present to represent the applicant.

There were no public comments.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the Grande Pointe Estates Final Order extension as presented. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Ward requested a continuance for the request by Fram Building Group for a one-year extension of the Residencies of Walton Way Development Order. She stated that the continuance

will allow staff to investigate a recently expressed citizen concern regarding concurrency. A staff report was submitted into the record (**Exhibit #1**).

There were no public comments.

Motion by Commissioner Meadows, second by Commissioner Jones, to continue the request for an extension of the Residences of Walton Way Development Order until the January 23, 2007, Regular Meeting to be held at or before 5:00 p.m. at the Walton County Courthouse. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Ward stated that the final plat of Gulf Cove was previously approved by the Board; therefore, no further action was required. She requested that the item be removed from the agenda.

Motion by Commissioner Meadows, second by Commissioner Comander, to remove Gulf Cove from the agenda. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Lois LaSeur, Planning Manager, stated that the applicant, St. Joe Towns & Resorts, requested a continuance of a proposed change to Watersound North NOPC Number 1. She explained that the applicant requested the continuance to work with the Walton County School District regarding school concurrency.

There were no public comments.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the continuance of Watersound North NOPC Number 1 until the February 27, 2007, Regular Board Meeting at the South Walton Annex, to be held at or after 5:00 p.m. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

Ms. Blackshear requested a continuance for the final approval of Prominence DRI to

allow staff to draft the final language. She discussed concessions made by the applicant and felt that resolutions regarding the outstanding issues have been made.

There were no public comments.

Motion by Commissioner Comander, second by Commissioner Jones, to continue Prominence DRI until the January 23, 2007, Regular Meeting to be held at or after 5:00 p.m. Ayes 4, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, and Comander Aye.

(Commissioner Brannon returned at 6:41 p.m.)

Ms. Blackshear requested a continuance for major development proposal, Higher Standard.

There were no public comments.

Motion by Commissioner Meadows, second by Commissioner Comander, to continue Higher Standard until the January 23, 2007, Regular Meeting to be held at or after 5:00 p.m. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Jason Bryan, Planner, presented a request for approval of Gamble Trace, a major development proposal which consists of 5 single-family units on 2.19 acres with a future land use designation of Neighborhood Planning Area/Infill. The site is located on the east of US Highway 331, approximately 0.45 miles south of the Clyde Wells Bridge. Staff found the project consistent with the LDC and Comprehensive Plan contingent upon the conditions of the Planning Commission. A staff report was submitted into the record (**Exhibit #1**).

Mr. Jim Hartel, Moore Bass Consulting, was present to represent the applicant, R& B Construction of Northwest Florida, Inc.

Commissioner Meadows asked if the applicant would be required to donate right-of-way to the FDOT. Mr. Hartel replied “no”.

There were no public comments.

Motion by Commissioner Brannon, second by Commissioner Jones, to approve Gamble Trace as presented contingent upon the conditions set forth by the Planning Commission. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bryan presented a request for approval to construct a church to be called Destin Church of Latter Day Saints. The proposal consists of a meeting hall and sanctuary (approximately 6,500 square foot) on 4.62 +/- acres with a land use designation of Coastal Center. The site is located approximately 150 feet north of US Highway 98, on Geronimo Street. Staff found the project consistent with the LDC and Comprehensive Plan contingent upon the Planning Commission's recommendations. A staff report was submitted into the record (**Exhibit #1**).

Mr. Robert Carrol, McNeil Carrol Engineering, was present to represent the applicant, Mr. Raymond Griffin, on behalf of The Church of Latter Day Saints.

Commissioner Meadows questioned the parking lot lighting. Mr. Carrol stated there is no proposed lighting in that area.

There were no public comments.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve Destin Church of Latter Day Saints as presented by staff contingent upon the Planning Commission's recommendations. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bryan presented a request for approval of Beach Walk Subdivision PUD (Conceptual) which consists of a 69-lot single-family subdivision with pool amenity on 17.51 +/- acres with the future land use designations of Neighborhood Planning Area/Infill and

Neighborhood Planning Area/Small Neighborhood. The site is located on the north side of County Road 30A, on Brentwood Lane. He discussed rear, side, and front yard variances requested by the applicant. Staff found the project consistent with the LDC and Comprehensive Plan contingent upon the conditions set forth by the Planning Commission. A staff report and two emails addressed to Mr. Bryan regarding drainage issues were submitted into the record **(Exhibit #1, #2, #3)**.

Mr. Jenkins was present to represent the applicant, Beachwalk Investment, LLC. He briefly addressed the email submitted by staff and demonstrated the requested setbacks and accesses on the site plan.

Mr. Greg Graham, Staff Engineer, discussed concerns regarding drainage issues addressed in the email to Mr. Bryan. He stated that staff will investigate the issue.

There were no public comments.

Motion by Commissioner Brannon, second by Commissioner Jones, to approve Beach Walk Subdivision PUD as presented contingent upon the conditions set forth by staff and the Planning Commission. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Tim Brown presented a request for approval of major development proposal Draper Pointe, which consists of a 12,078 square foot mixed use building on 0.81 acres. The site has a future land use designation of Village Mixed Use and is located at the northeast corner of C.R. 30-A and Blue Pine Boulevard. Staff found the project consistent with the LDC and Comprehensive Plan; however, the traffic concurrency and proportionate fair share amounts provided in the staff report are subject to change. A staff report, revised site plan, and an email expressing opposition were submitted into the record **(Exhibit #1, #2, & #3)**.

Commissioner Meadows questioned dumpster location and lighting at night. Mr. Dean Burgis, Emerald Coast Associates, was present to represent the applicant, Beach Florida Investments, LLC. He replied that the dumpster will not be in the proximity of the single family residences and that the night lighting will consist of minimal security lighting. Mr. Burgis added that a temporary staging site for the construction vehicles will be provided and that a 20 foot landscape buffer will separate the development from adjacent single-family residences.

The floor was opened to public comments.

Mr. Richard W. Koury spoke regarding the project.

Motion by Commissioner Brannon, second by Commissioner Jones, to approve Draper Pointe as presented contingent upon the conditions set forth by staff and the Planning Commission. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Jones requested that staff devise a policy regarding requests for Development and Final Order extensions.

There being no further business to come before the Board, the meeting adjourned at 7:04

p.m.

ATTEST: _____
Martha Ingle, Clerk of Court

APPROVED _____
Kenneth Pridgen, Chair